

**Commission on Improving the Status of Children in Indiana**  
**Education Outcomes Task Force Meeting**

**Friday, May 19, 2016**

**10:00 a.m. – 12:00 p.m.**

**DCS Castleton Partnership, 8606 Allisonville Road, Indianapolis, Room**

**AGENDA:**

1. Review and Approval of Prior Meeting Minutes

a. March, 2017

2. Status update of actions set from previous meeting:

1. Clarification of whether a quorum needed to decide new business
2. Initial meetings to be held for each subcommittee
3. Regular meetings to be set with Subcommittee chairs and task force chairs
4. Shondae Sleet provided with task force charter and background information
5. Madelyn Zielinski will be contacted to seek a representative of youth voice to attend next meeting
6. Monthly meetings with task force co-chairs

3. Discuss and complete Objectives template

a. Prioritize all objectives listed in Appendix A of EOC Charter for 2017 – 2019

b. Decide deliverables for each objective

c. Set deadlines for each objective completion

4. Discuss Task Force Member Absences

5. Status update of Work of Subcommittees

a. Who is on the committee?

b. Planned meeting schedule

c. Are there any points needing clarification for each subcommittee work?

d. Open Discussion – Do the Subcommittee chairs have anything they would like to discuss with the task force members regarding their objectives/deliverables/deadlines/etc.?

6. Youth Voice – Any additional items to be brought forth for discussion by youth

7. Any additional items to be brought forth for discussion by task force members

Next meeting: Friday, July 21, 2017, 10:00 a.m. - 12:00 p.m. Location: TBD